

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049681

FILED
Apr 28, 2005
Secretary of State

Entity Name: PAUL CLARE PROPERTIES (2004), L.L.C.

Current Principal Place of Business:

15150 S.W. 164TH TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15150 S.W. 164TH TERRACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 51-0531474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOOS, S. SCOTT ESQ.
15600 S.W. 288TH STREET, SUITE 312
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHANG, CHRISTOPHER P
Address: 15150 S.W. 164TH TERRACE
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: CHANG, PHYLLIS
Address: 15150 S.W. 164TH TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER CHANG

MGRM

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date